



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MINUTES of the GOVERNING BOARD of the MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 14, 2005

I. Call to Order.

The special teleconference meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson Michael Berger at 1:05 p.m. on July 14, 2005 at the following locations:

- (1). Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2). Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

II. Roll Call.

The roll was called and the following members were present: Ed Hayduk, Jerome C. Daniel, George Lange, Vice Chair, and Michael Berger, Chair. Quorum present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; Rorie Skei, Deputy Executive Officer; Laurie Collins, Chief Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning, and James Yeramian, Board Secretary.

III. Public testimony on all agenda items and public comment on matters not on the agenda.

No public comment was made.

IV. Consideration of resolution authorizing the addition of APNs 4383-006-038 and 4384-034-001 in Acquisition Area B (City of Los Angeles in Benedict Canyon area) to the Santa Monica Mountains Open Space Preservation District No. 1 Engineer's Report, Los Angeles.

Comments were made by the Deputy Director of Natural Resources and Planning.

Questions were propounded by Mr. Daniel.

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Questions were propounded by Mr. Hayduk.

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On motion of Mr. Daniel, duly seconded, Resolution No. 05-74 was unanimously adopted.

V. Consideration of resolution authorizing the acquisition of approximately 0.26 acres (APN 4383-006-038) located on Benedict Canyon Drive using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.

Questions were propounded by Mr. Daniel.

Comments were made by the Deputy Director of Natural Resources and Planning.

On motion of Mr. Hayduk, duly seconded, Resolution No. 05-75 was unanimously adopted.

VI. Consideration of resolution authorizing the acquisition of approximately 2.51 acres (APN 4384-034-001) in Benedict Canyon using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.

On motion of Mr. Daniel, duly seconded, Resolution No. 05-75 was unanimously adopted.

VII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

Comments were made by Messrs. Daniel and Lange.

VIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al.*, and (3) *Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C. et al.*

No closed session was held.

IX. Announcement of future meetings and adjournment.

The Chair announced that the next meeting would be held on August 3, 2005.

There being no further business, the meeting was adjourned by the Chair at 1:35 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Berger
Chair